

Monthly Public Meeting

CalRecycle

10:00 A.M., October 21, 2014
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Recycling Program Certification & Registration Report
Quarterly Report on Branch workload metrics and key data.
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
2. Recycling Program Enforcement Report
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
3. Recycling Program Operations Report
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
4. Quarterly Report on the Status of the Beverage Container Recycling Fund
Update on the Status of the Beverage Container Recycling Program and the "Quarterly Report" that CalRecycle prepares for the Legislature every calendar quarter. This report will cover program updates as well as the status of the Recycling Fund Balance, forecast for future Fund Balances and the Department estimates on when Proportional Reductions may be implemented.
Department Staff Contact: Jose.Ortiz@CalRecycle.ca.gov

D. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

1. 2014 Covered Electronic Waste Net Cost Reporting Requirement
Department Staff Contact: Andrew.Hurst@CalRecycle.Ca.Gov
[Public Notice](#)

E. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

F. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

1. Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, FY 2014/15)
Department Staff Contact: Baljot.Biring@CalRecycle.Ca.Gov
[Public Notice](#)

G. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Redwood Landfill – Marin County, Modified Solid Waste Facilities Permit, Action Needed November 21, 2014
Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov
[Public Notice](#)
2. West Miramar Sanitary Landfill – City of San Diego, Revised Solid Waste Facilities Permit, Action Needed November 21, 2014
Department Staff Contact: Megan.Fisher@Calrecycle.ca.gov
[Public Notice](#)
3. U.S.M.C. 29 Palms Disposal Site - San Bernardino County – Modified Solid Waste Facilities Permit, Action Needed November 28, 2014
Department Staff Contact: Dianne.Ohiosumua@Calrecycle.ca.gov
[Public Notice](#)

Information Items

1. Approval of the Utilization of Department Resources Pursuant to Executive Order Acting Under the Solid Waste Disposal and CoDisposal Cleanup Program for the Boles Fire Debris Removal Project in the City of Weed
Department Staff Contact: Steve.SantaCroce@CalRecycle.ca.gov
[Public Notice](#)
2. Waste Tire Enforcement Report
Department Staff Contact: Bill.Albert@CalRecycle.ca.gov

H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

No actions at this time

Information Items

1. Discussion of Revising the Waste Tire Recycling Management Program's Five-Year Plan for FYs 2015/16 - 2019/20
October 21, 2014 – 1:30 PM – 3:30 PM, Cal/EPA Building, Sierra Hearing Room
Department Staff Contact: Sally.French@CalRecycle.Ca.Gov
[Public Notice](#)
2. CalRecycle Packaging Workshop
November 13, 2014 - 9:00 AM – 3:00 PM, Cal/EPA Building, Coastal Hearing Room
Department Staff Contact: Cynthia.Dunn@CalRecycle.Ca.Gov
[Public Notice](#)
3. Local Funding and Siting Case Studies, Samples, and Strategies – ILG Webinar
November 4, 2014 10:00 am -11:00 am
Department Staff Contact: Christopher.Bria@CalRecycle.Ca.Gov
[Public Notice](#)
4. Public Hearing for Compostable Materials, Transfer/Processing Regulations
December 10, 2014 1:30pm until testimony ends
Department Staff Contact: Ken.Decio@Calrecycle.Ca.Gov

I. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

1. Status of Quarterly Disposal Report Submittals for the Second Quarter of 2014 and Submittal status for 2013 Annual Facility Methods Summary Reports.
Department Staff Contact: Darcy.Bird@calrecycle.ca.gov

2. Tipping Fees in California
Department Staff Contact: Darcy.Bird@calrecycle.ca.gov

J. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.